

**NORTH PROVIDENCE TOWN COUNCIL
NORTH PROVIDENCE TOWN HALL
TOWN COUNCIL CHAMBERS
2000 SMITH STREET
NORTH PROVIDENCE, RI 02911**

**REGULAR MEETING August 4, 2009
7:30 p.m.**

MEMBERS PRESENT:

- **CALL TO ORDER**
- **SALUTE TO FLAG (PLEDGE OF ALLEGIANCE)**
- **MOMENT OF SILENCE**

1) ACCEPTANCE OF

JULY TRANSCRIPTS: Transcripts of July 7, 2009 Meeting to be accepted/approved by the Town Council.

2) PROPOSED ORDINANCE: Notice was given of a Public Hearing to be held this date at 7:30 P.M. whereby the Town Council will consider passage of the following proposed ordinance.

Said Ordinance was advertised in the Valley Breeze on July 15, 2009 for hearing on this date.

ORDINANCE 09-010: "AN ORDINANCE ADDING AN ARTICLE FIFTEEN (15) TO CHAPTER NINETEEN (19) AND PROVIDING FOR SECTION NINETEEN-SIXTY-EIGHT (19-68) WITHIN SAID ARTICLE TO PROVIDE FOR "FOUR WAY YIELD SIGNS" WITHIN THE CODE OF ORDINANCES OF THE TOWN OF NORTH PROVIDENCE"

3) LIQUOR LICENSE

TRANSFER: Received application for a transfer of a Class BV Liquor License.

Said application was advertised in the Providence Journal on July 20 and 27, 2009 for hearing on this date.

FROM: TO:

Bailey's Pub, Inc. Michael's Pub, Inc.

d/b/a Bailey's Pub d/b/a Bailey's Pub and Lounge

1910 Smith Street 1910 Smith Street

North Providence, RI North Providence, RI

4) VICTUALLING

LICENSE: Received application for a Victualling license from Michael's Pub, Inc. d/b/a Bailey's Pub and Lounge located @ 1910 Smith Street.

5) ENTERTAINMENT

LICENSE: Received application for an Entertainment License from Michael's Pub, Inc. d/b/a Bailey's Pub and Lounge located @ 1910 Smith Street.

6) AMUSEMENT CENTER

LICENSE: Received application for an Amusement Center License from Michael's Pub, Inc. d/b/a Bailey's Pub and Lounge located @ 1910 Smith Street.

7) ENTERTAINMENT

LICENSE: Received application for an Entertainment License from Smith Street Grille, Inc. d/b/a Michael's Bar & Grille located @ 1525 Smith Street.

8) ORDINANCE INTRODUCTION: Introduction of Ordinance# 09-011 to amend Article IV, Section 21 (a) of the Code of Ordinances concerning dogs on school/town property.

9) ORDINANCE INTRODUCTION: Introduction of Ordinance# 09-012 to amend Article 18, Section 29 of the Code of Ordinances concerning places of business holding Alcoholic Beverage Licenses.

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10) ORDINANCE INTRODUCTION: Introduction of Ordinance# 09-013 to amend Article 18, Section 33 of the Code of Ordinances concerning Penalties on Liquor License Violations.

**11) ORDINANCE COMMITTEE
REPORT/ ORDINANCE**

INTRODUCTION: Councilman Giusti to present the Ordinance Committee Report from meeting of July 20, 2009 reflecting the recommendation of introduction of Ordinance #09-014 concerning Kid's Klub Revenue to be set for public hearing subject to letter of approval from School Committee.

12) TOWN FINANCES: Councilman Caranci requests discussion concerning town finances.

13) LIBRARY RESULTS: Councilman Manfredi requests discussion concerning library results regarding budget savings.

14) STATE SHORTFALL: Councilman Manfredi requests discussion concerning Rep. Corvese letter vs. town figures regarding state shortfall.

15) PAY AS YOU THROW: Councilman Manfredi requests discussion concerning rescheduling Pay as You Throw.

16) SCHOOL DEPT. UPDATE: Councilman Manfredi requests discussion concerning meeting and forensic audit.

17) FINANCE COMMITTEE

REPORTS: Councilman Manfredi to present the Finance Committee Report from meetings of July 14, 2009 and August 4, 2009.

18) LOWES: Councilman Manfredi requests discussion concerning Lowes.

19) EXEMPT PROPERTY: Councilman Manfredi requests discussion concerning exempt property.

20) CODE OF ETHICS: Councilman Manfredi requests discussion concerning code of ethics.

21) RECOMMENDED

TAX FREEZE: Councilman Manfredi requests discussion concerning recommended tax freeze.

22) TAX ANTICIPATION

NOTE: Received communication from Acting Finance Director, Maria Vallee, regarding addressing the Town Council concerning a Tax Anticipation Note.

23) ASSISTANCE WITH

AUDIT: School Committee Member Tami Leva wishes to address the council concerning assistance with audit.

24) NARRAGANSETT BAY

COMMISSION: Representatives from the Narragansett Bay Commission to make an informal presentation to the Town Council concerning performing an inflow study of the sewer lines which will encompass smoke testing of Narragansett Bay Commission Sewer Interceptors and Town Sewer Lines.

25) EDWARD BYRNE MEMORIAL

JUSTICE GRANT: Colonel Whiting wishes to make public his request to submit an application for the above mentioned grant.

26) GRID POLE LOCATION: Received petition from the National Grid Electric Company covering the setting of GRID POLE ON Mineral Spring Avenue.

27) LETTER OF Received letter of resignation from Raymond H. DeStefanis

RESIGNATION: for his position as an alternate on the North Providence Board of Tax Review.

28) TAX ABATEMENTS: Received list of Tax Abatements over \$1,000.00

(OVER \$1,000) from the Tax Assessor and or Board of Tax Review in the amount of \$7,168.28 for Tangibles.

29) TAX ABATEMENTS: Received list of Tax Abatements under \$1,000.00

(UNDER \$1,000) from the Tax Assessor and or Board of Tax Review in the amount of \$743.60 for Real Estate

30) CLAIMS: Received claims from the following:

Dante Tomassi James McNulty

20 Bicentennial Way 23 Link Street

North Providence, RI North Providence, RI

Ann Foulke

14 Rossevelt Street

Providence, RI